

CITY OF MADISON  
**Industrial Development Board**

February 8, 2016 Meeting - Minutes

- I. **Call to Order / Agenda Approval** – A quorum being present, Chairman Thorpe called the meeting to order at 4:35 p.m. The agenda was accepted as presented.
- II. **Public Comments** – Karen Denzine was recognized by the Chairman and she introduced herself. Mrs. Denzine also stated that she Industrial Site Location background.
- III. **Roll Call:**  
Chair Thorpe introduced Mary Beth Broeren, new Director of Planning and Econ Development.
  - a) **Board Members Present:** Chairman Taron Thorpe; Vice-Chair Vacant; Bobby DeNeefe Secretary/Treasurer David Cochran; Sandy Patel.
  - b) **Additional Attendees:** Council Liaison Mike Potter (District 4); Mary Beth Broeren, Director, Planning & Economic Development; Ross Ivey, Assistant Planner.
- IV. **Approval of Minutes**
  - a) Approval of the December 28, 2015 minutes. Mr. DeNeefe moved to approve and Mr. Patel seconded. **Motion Carried.**
- V. **Review of Financial Report** – Secretary/Treasurer David Cochran presented the Financial Report which included regular and periodic bills for legal services and website updates.
- VI. **Old Business:**
  - a) **Southern Pride Custom Cabinets** - Chair, Thorpe stated the support letter had been sent to Council, Mayor and Madison Utilities: Councilman Potter added some of the details of the letter, Madison Utilities will do the work.
- VII. **New Business:**
  - a) **Approval of SEDC Membership** - Chair Thorpe stated that IDB would continue funding SEDC memberships for IDB and further add Mary Beth Broeren, Director and Ross Ivey, Assistant Planner. Mr. DeNeefe moved to approve SEDC Membership Mr. Patel seconded. **Motion carried.**
  - b) **Approval of SEDC Conference attendance and travel expenses** - Chair Thorpe stated that the IDB should continue to pay for 1 member of IDB to attend the SEDC Conference, but cost should not exceed \$750. Mr. DeNeefe moved to approve a cap on cost of attending the SEDC Conference Mr. Cochran seconded. **Motion carried.**
  - c) **Nomination for IDB Vice President** - Mr. DeNeefe nominated Mr. Patel for Vice President of IDB Chair Thorpe seconded. **Motion carried.**

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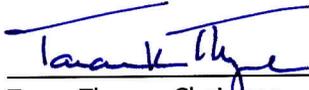
VIII. **Other Business –**

- a) **Update on vacant position**-Council will appoint Laurel Bailey for the vacant position.
- b) **NALCOM Breakfast Meeting**- Thursday, February 18, 2016 at 8:00am. Planning department will order the breakfast items to be served and either Chair Thorpe or IDB will pay for the event.

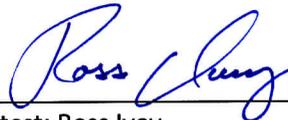
IX. **Closing Comments of Board Members**

- a) Next Meeting – Monday, March 7, 2016
- b) SEDC Conference Registration must be done by March 1, 2016

X. **Adjournment.** There being no further business before the Board, the meeting adjourned at 5:35 p.m.



Taron Thorpe, Chairman  
City of Madison Industrial Board



Attest: Ross Ivey